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-and-

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Attorneys for Plaintiffs
Trueman Parish and Kevin Fennimore

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

INDIANA STATE DISTRICT COUNCIL OF
LABORERS AND HOD CARRIERS PENSION
FUND, Derivatively on Behalf of
ELECTRONICS FOR IMAGING, INC.,

Plaintiff,

v.

GUY GECHT, FRED ROSENZWEIG, JOHN
RITCHIE, JOSEPH CUTTS, GILL COGAN,
JEAN-LOUIS GASSEE, JAMES S. GREENE,
DAN MAYDAN, CHRISTOPHER B.
PAISLEY and THOMAS I. UNTERBERG

Defendants.

and,

ELECTRONICS FOR IMAGING, INC., a
Delaware Corporation

Nominal Defendant.

Case No. C06-07274 EMC

~~PROPOSED~~ ORDER APPOINTING
LEAD PLAINTIFFS AND LEAD
COUNSEL

Date: March 28, 2007
Time: 10:30 a.m.
Courtroom C, 15th Floor

[CAPTION CONTINUES ON NEXT PAGE]

~~PROPOSED~~ ORDER APPOINTING LEAD PLAINTIFFS AND LEAD COUNSEL

Case No. C06-07274 EMC

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CITY OF ANN ARBOR EMPLOYEES'
RETIREMENT SYSTEM, on behalf of itself and
all others similarly situated, and derivatively on
Behalf of ELECTRONICS FOR IMAGING,
INC.,

Plaintiffs,

v.

GUY GECHT, GILL COGAN, JEAN LOUIS
GASSEE, JAMES S. GREENE, DAN
MAYDAN, FRED ROSENZWEIG, THOMAS I.
UNTERBERG, and JEFFREY CUTTS,

Defendants,

and

ELECTRONICS FOR IMAGING, INC.,

Nominal Defendant.

Case No. ~~C06-07453~~ EMC

TRUEMAN PARISH, Derivatively on Behalf of
Nominal Defendant ELECTRONICS FOR
IMAGING, INC.,

Plaintiff,

v.

DAN AVIDA, JEFFREY LENCHES, FRED
ROSENZWEIG, ERIC SALTZMAN, MARK
LEE, JANICE SMITH, GUY GECHT, JOSEPH
CUTTS, JEAN-LOUIS GASSEE, GILL
COGAN, THOMAS I. UNTERBERG, JAMES S.
GREEN and DAN MAYDAN,

Defendants,

and

ELECTRONICS FOR IMAGING, INC.,

Nominal Defendant.

Case No. C07-00698 EMC

1 AND NOW, upon consideration of Plaintiffs Parish's and Fennimore's Motion to Appoint
2 Lead Plaintiffs and Lead Counsel, and any response thereto, and good cause appearing therefore, it
3 is hereby ORDERED and DECREED as follows:

4 1. Defendants' counsel shall appear for and accept service on behalf of all Defendants
5 not already served, without waiving any jurisdictional rights.

6 2. Plaintiffs Trueman Parish and Kevin Fennimore shall be appointed as Lead
7 Plaintiffs.

8 3. The law firm of Schiffrin Barroway Topaz & Kessler, LLP shall be appointed as
9 Lead Counsel for Plaintiffs in the above-captioned actions and any other shareholder derivative
10 action on behalf of Electronics for Imaging, Inc. filed in or transferred to this Court that involves
11 questions of law or fact similar to those contained in the above-captioned actions.

12 4. Lead Counsel shall have the authority to speak for Plaintiffs in matters regarding
13 pretrial and trial procedure and settlement negotiations, and shall make all work assignments in
14 such a manner as to facilitate the orderly and efficient prosecution of this litigation and to avoid
15 duplicative or unproductive effort.

16 5. Lead Counsel shall be responsible for coordination of all activities and appearances
17 on behalf of Plaintiffs and for the dissemination of notices and orders of this Court. No motion,
18 request for discovery, or other pretrial proceeding shall be initiated or filed by Plaintiffs except
19 through Lead Counsel.

20 6. Lead Counsel shall also be available and responsible for communications to and
21 from this Court. Lead Counsel shall be responsible for the creation and maintenance of a master
22 service list of all parties and their respective counsel.

23 7. Defendants' counsel may rely upon all agreements made with Lead Counsel or other
24 duly authorized representatives of Plaintiffs. Such agreements shall be binding on Plaintiffs.

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1 **IT IS SO ORDERED.**

2 Dated: 4/12/07

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5 The Honorable Edward M. Chen
6 United States Magistrate Judge
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